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TRIPURA GAZETTE

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PART-- I--Orders and Notifications by the Government of Tripura,
The High Court, Government Treasury etc.

GOVERNMENT OF TRIPURA
DIRECTORATE OF INSTITUTIONAL FINANCE
P.N. COMPLEX, GURKHABASTI - 799006
Email ID - dif_agt@yahoo.in

No.F.12(16)(31)-DIF/KAMAINDIA/2013 **Dated, Agartala, 6th September, 2025.**

NOTIFICATION

Whereas, a case had been lodged in West Agartala PS Case No.164/2014 dated 18.09.2014 u/s 406/409/420/506/120 B of IPC and section 3 of TPID (amendment) Act, 2011, Kumarghat PS Case No.27/2013 dated 21.03.2013 u/s 406/409/420/506/120 B/34 of IPC and section 3 of TPID (amendment) Act, 2011 and Teliamura PS Case No.105/2012 dated 24.08.2012 u/s 406/420/34 of IPC and section 3 of TPID (amendment) Act, 2011 against the officials / management of M/s Kama (Indian) Projects and Services Ltd and for not being paid the assured benefits to the depositors by the said company.

2. Whereas, the FIR named persons started a chit fund namely, M/s Kama (Indian) Projects and Services Ltd by opening their office at HGB Road, Melarmath, Agartala and the company collected money from local people by engaging good numbers of agents. But the company did not make payment to the depositors after maturity of the deposited money and the company fled away.

3. The Govt. of Tripura transferred investigation of West Agartala PS Case No.164/2014 dated 18.09.2014, Kumarghat PS Case No.27/2013 dated 21.03.2013 and Teliamura PS Case No.105/2012 dated 24.08.2012 to CBI and the same re-registered vide Case No.RC2262023E0002 against M/s Kama (Indian) Projects and Services Ltd for further investigation.

4. Whereas, CBI has requested to attach the bank account of the accused company under the provisions of TPID Act, 2000 and its amendment Act, 2011.

5. And Whereas, TPID Act, 2000 was repealed w.e.f. 30.05.2022 by the coming into force of the Tripura Protection of Interests of Depositors (In Financial Establishments) (Repeal) Act, 2022. But, section 2 (2) of the said Act, 2022 (Tripura Act No.8 of 2022) lays down that "notwithstanding such repeal, anything done or action taken or any document or instrument executed under the Act, so repealed shall be deemed to have been validly done or taken or executed under the corresponding provisions of this Act and such repealed shall not prejudice or affect the general application of section 6 of the General Clauses Act, 1897".

So, under the enabling provision of section 2 (2) of TPID (Repeal) Act, 2022 read with section 6 (e) of the General Clauses Act, 1897, the attachment of the property in the earlier cases registered and investigated under TPID Act to be proceeded with, even after such repeal, applying those provisions of the TPID Act, 2000 as requested by the CBI.

6. Now, therefore, in exercise of the power conferred by sub-section (1) (ii) of section 4 of the Tripura Protection of Interests of Depositors (In Financial Establishments) Act, 2000 including upto date amendment, 2011, the Govt. of Tripura hereby orders that the following bank account (movable property) of accused company namely M/s Kama (Indian) Projects and Services Ltd are hereby attached.

7. Name & address of the Board of Directors of the company are given below :-

(i) Kamrul Islam Barbhuiya S/o Jahuruddin Barbhuiya, Director of the Company, address – Vill – Mohanpur, District – Hailakandi, Hailakandi – 788150.

(ii) Arindam Das S/o Akhil Ch. Das, Director of the Company, address – Gournagar, Kailashahar, District – Unakoti District, Tripura, Pin – 799227.

(iii) Aynul Hoque Barbhuiya S/o Abdul Gafur Bharbhuiya, Director of the Company, address – Vill & Amp, Chiparsangan, Pt-3, District – Hailakandi – 788150, Assam.

(iv) Minnatullah Barbhuiya S/o Noor Uddin Barbhuiya, Director of the Company, address – Vill – Mohanpur Pt-3, P.O.- Mohanpur, Hailakandi – 788150, Assam.

8. The description of the movable property attached is given below :-

Sl.No.	Name of the Bank & Branch	Name of the company	Account No.
1	Tripura State Cooperative Bank Ltd, Dharmanagar Branch	M/s Kama (Indian) Projects and Services Ltd	000611010001595 with Balance Rs.33,928/-

9. Description of the Case of the said company is given below:-

(i) Investigation of CBI, ACB, Guwahati No.RC2262023E0002 against M/s Kama (Indian) Projects and Services Ltd.

10. The Sub-Divisional Magistrate, Dharmanagar, North Tripura who has already been appointed as Competent Authority is entrusted to take control the movable property falling under his jurisdiction until appropriate order is passed by the Designated Court.

Signed by Rakhi Biswas
Date: 06-09-2025 11:00:28

(Rakhi Biswas, IAS)
Addl. Secretary
Government of Tripura

Copy to:-

1. The District Magistrate & Collector, North Tripura for kind information and necessary action.
2. The Sub-Divisional Magistrate, Dharmanagar, North Tripura for information and necessary action please.
3. The DIG & Head of Branch, CBI, ACB, Guwahati for information please.